

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American Sign Language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**.

To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the **Sergeant at Arms (714) 536-5693** or the **City Clerk (714) 536-5227**.

72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.

**ACTION AGENDA
CITY COUNCIL/REDEVELOPMENT AGENCY
CITY OF HUNTINGTON BEACH**

Adjourned Regular Meeting

WEDNESDAY, OCTOBER 22, 2003

**5:00 P.M. – Room B-8
for Public Comments
and Closed Session Item**
Civic Center, 2000 Main Street
Huntington Beach, California 92648

5:00 P.M. – Room B-8

Call City Council/Redevelopment Agency Meeting to Order

Roll Call: Sullivan, Coerper, Green, Boardman, Cook, Houchen, Hardy
Present (*Sullivan arrived 5:05 p.m., Green arrived 5:08 p.m.*)

Pursuant to the Brown (Open Meetings) Act the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda

The Brown (Open Meetings) Act requires that copies of: (1) Late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. (2) Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that have been received by the City Clerk's office following distribution of the agenda packet.)

- 1. *Speaker representing the Police Officer's Association (POA) informed of health insurance negotiations. Concurred City should not be in health insurance business, and CALPERS recommended as best plan. Spoke regarding cost issues and questions regarding retiree's coverage and graduated payment process.***
- 2. *Speaker continued public comments to explain process, stating that MOU will not change and calculated figures on easel re: CALPERS graduated payment process.***

Public Comments
None

See Following Page for Description of Agenda Closed Session Item

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA IS
AVAILABLE PRIOR TO CITY COUNCIL MEETINGS**
<http://www.surfcity-hb.org>

Call Closed Session of City Council/Redevelopment Agency***Approved 7 – 0******Recessed 5:10 p.m.*****Recommended Action:** Motion to recess to Closed Session on the following item:

1. **(City Council) Closed Session** – Pursuant to Government Code Section 54957.6 to meet with its designated representatives: Agency Negotiators: Ray Silver, City Administrator; William Workman, Assistant City Administrator; Clay Martin, Director of Administrative Services; Jim Engle, Director of Community Services; Kenneth Small, Chief of Police; Duane Olson, Fire Chief; and Seven M. Berliner, Esq. and Bruce Barsook, Esq. of Liebert Cassidy Whitmore regarding **labor relations matters – meet and confer** with the following employee organizations: **MEO, MEA, PMA, FMA, HBPOA, HBFA, MSOA, SCLEA and Non-Associated.** (120.80)
No reporting out

Council/Agency Adjournment at 6:25 p.m, to Monday, **November 3, 2003, at 4:00 p.m.** in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

Council/Agency Agendas and Minutes are available at no charge to the public at the City Clerk's Office, on the City's website, via email, and through paid subscription. Complete Agenda Packets are available at the Central Library and Library Branches on Friday prior to meetings. Videotapes of Council Meetings are available for checkout at the Central Library at no charge.

CONNIE BROCKWAY, CITY CLERK
City of Huntington Beach
2000 Main Street - Second Floor
Huntington Beach, California 92648
Internet: <http://www.surfcity-hb.org>